

United States District Court

FOR THE DISTRICT OF MASSACHUSETTS

In the Matter of the Search of
(Name, address or brief description of the person or property to be searched))

The Gateway laptop computer, Model
Number MX3225, bearing serial number
N636371018823.

SEARCH WARRANT

CASE NUMBER: 07-1627-TSH

TO: U.S. Secret Service special agents _____ and any Authorized Officer of the United States

Affidavit(s) having been made before me by _____ Special Agent Trent Everett _____ who has reason to
Affiant

believe that ☐ on the person of or ☒ on the premises know as (name, description and/or location)

The Gateway laptop computer, Model Number MX3225,
bearing serial number N636371018823.

in the _____ District of Massachusetts _____ there is now
concealed a certain person or property, namely (describe the person or property)
The items described in Attachment B

I am satisfied that the affidavit(s) and any record testimony establish probable cause to believe that the person or
property so described is now concealed on the person or premises above-described and establish grounds for the
issuance of this warrant.

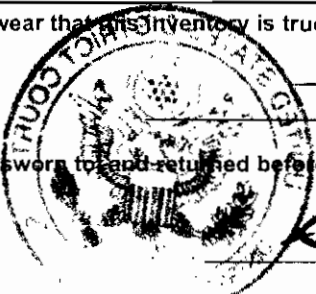
YOU ARE HEREBY COMMANDED to search on or before _____ April 9, 2007 _____
Date

(not to exceed 10 days) the person or place named above for the person or property specified, serving this
warrant and making the search (in the daytime--6:00 A.M. to 10:00 P.M.) ~~(at any time in the day or night as I find
reasonable cause has been established)~~, and if the person or property be found there to seize same, leaving a
copy of this warrant and receipt for the person or property taken, and prepare a written inventory of the person or
property seized and promptly return this warrant to _____ Hon. Timothy S. Hillman _____
as required by law. U.S. Judge or Magistrate

March 30, 2007 2:25 p.m. _____ at Boston, Massachusetts _____
Date and Time Issued City and State
Hon. Timothy S. Hillman, U.S. Magistrate
Name and Title of Judicial Officer Signature of Judge



AO 93 (Rev. 2/90) Search Warrant

RETURN		
DATE WARRANT RECEIVED 3.30.07	DATE AND TIME WARRANT EXECUTED 4-2-07	COPY OF WARRANT AND RECEIPT FOR ITEMS LEFT WITH
INVENTORY MADE IN THE PRESENCE OF Special Agent Trunt Everett		
INVENTORY OF PERSON OR PROPERTY TAKEN PURSUANT TO THE WARRANT <p><i>Computer imaged. See attached report for documents located on computer.</i></p> <p style="text-align: center;"><i>NOT USED</i></p>		
CERTIFICATION		
<p>I swear that this inventory is true and detailed account of the person or property taken by me on the warrant.</p> <p>Subscribed, sworn to and returned before me this date.</p> <div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="text-align: center;">  <p><i>[Signature]</i></p> <p>U.S. Judge or Magistrate</p> </div> <div style="text-align: right;"> <p><i>10/20/10</i></p> <p>Date</p> </div> </div>		

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D Volume

Volume

File System:	NTFS	Drive Type:	Fixed
Sectors per cluster:	8	Bytes per sector:	512
Total Sectors:	107,844,345	Total Capacity:	55,216,304,128 bytes (51.4GB)
Total Clusters:	13,480,543	Unallocated:	43,186,094,080 bytes (40.2GB)
Free Clusters:	10,543,480	Allocated:	12,030,210,048 bytes (11.2GB)
Volume Name:		Volume Offset:	9,349,830
Driver Information:	NTFS 3.1 Chkdsk 0		

Operating System Info

Product Name:	Microsoft Windows XP
Current Version:	5.1
Registered Owner:	
Registered Organization:	
System Root:	C:\WINDOWS
Current Build Number:	2600
Path Name:	C:\WINDOWS
Product ID:	76477-OEM-0011903-00103
Last Service Pack:	Service Pack 2
Product Key:	
VersionNumber:	
Source Path:	C:\WINDOWS\I386
Install Date:	05/08/06 11:54:11PM
Last Shutdown Time:	02/03/07 02:04:29AM

Account Info

User name: Administrator

Full Name:	
Type of User:	Local User
Account Description:	Built-in account for administering the computer/domain
Primary Group Number:	513
Security Identifier:	S-1-5-21-3506828543-3700862382-722269116-500
User belongs to group:	Administrators
Logon Script:	
Profile Path:	
Last Logon:	
Last Password Change:	11/07/06 09:40:41PM
Last Incorrect Password Logon:	

User name: ASPNET

Full Name:	ASP.NET Machine Account
Type of User:	Local User
Account Description:	Account used for running the ASP.NET worker process (aspnet_wp.exe)
Primary Group Number:	513
Security Identifier:	S-1-5-21-3506828543-3700862382-722269116-1006
User belongs to group:	Users
Logon Script:	
Profile Path:	

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Last Logon:
 Last Password Change: 11/07/06 09:40:41PM
 Last Incorrect Password Logon:

User name: Guest

Full Name:
 Type of User: Local User
 Account Description: Built-in account for guest access to the
 computer/domain
 Primary Group Number: 513
 Security Identifier: S-1-0-0-0-0-0-0
 User belongs to group: Guests
 Logon Script:
 Profile Path:
 Last Logon:
 Last Password Change: 11/07/06 09:40:41PM
 Last Incorrect Password Logon:

User name: HelpAssistant

Full Name: Remote Desktop Help Assistant Account
 Type of User: Local User
 Account Description: Account for Providing Remote Assistance
 Primary Group Number: 513
 Security Identifier: S-1-5-21-3506828543-3700862382-722269116-1005
 Logon Script:
 Profile Path:
 Last Logon:
 Last Password Change: 11/07/06 09:40:41PM
 Last Incorrect Password Logon:

User name: Owner

Full Name:
 Type of User: Local User
 Account Description:
 Primary Group Number: 513
 Security Identifier: S-1-5-21-3506828543-3700862382-722269116-1003
 User belongs to group: Administrators
 Logon Script:
 Profile Path: D:\Documents and Settings\Owner
 Last Logon: 02/03/07 01:39:16AM
 Last Password Change: 11/07/06 09:40:41PM
 Last Incorrect Password Logon:

User name: SUPPORT_388945a

Full Name: CN=Microsoft
 Corporation,L=Redmond,S=Washington,C=US
 Type of User: Local User
 Account Description: This is a vendor's account for the Help and

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Support Service
Primary Group Number: 513
Security Identifier: S-1-5-21-3506828543-3700862382-722269116-1002
User belongs to group: HelpServicesGroup
Logon Script:
Profile Path:
Last Logon:
Last Password Change: 11/07/06 09:40:41PM
Last Incorrect Password Logon:

User name: systemprofile

Full Name:
Type of User: Domain User
Account Description:
Primary Group Number: 0
Security Identifier: S-1-5-18
Logon Script:
Profile Path: WINDOWS\system32\config\systemprofile
Last Logon:
Last Password Change:
Last Incorrect Password Logon:

User name: LocalService

Full Name:
Type of User: Domain User
Account Description:
Primary Group Number: 0
Security Identifier: S-1-5-19
Logon Script:
Profile Path: D:\Documents and Settings\LocalService
Last Logon:
Last Password Change:
Last Incorrect Password Logon:

User name: NetworkService

Full Name:
Type of User: Domain User
Account Description:
Primary Group Number: 0
Security Identifier: S-1-5-20
Logon Script:
Profile Path: D:\Documents and Settings\NetworkService
Last Logon:
Last Password Change:
Last Incorrect Password Logon:

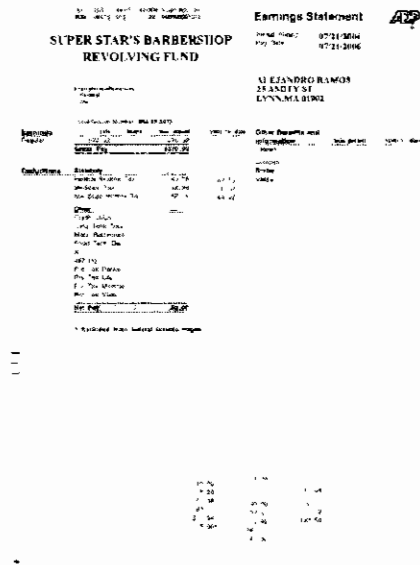
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EVIDENCE**Alejandro Ramos**

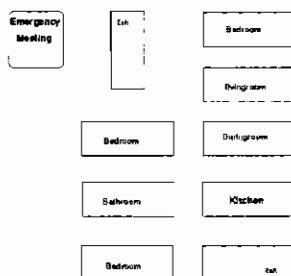
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**Expedia.com Account**

2) Soto\Soto's Gateway Laptop 60GB\D\Documents and Settings\Owner\My Documents\expedia.htm

Floor Plan Diagram

3) Soto\Soto's Gateway Laptop 60GB\D\Documents and Settings\Owner\My Documents\My Pictures\raque;.bmp

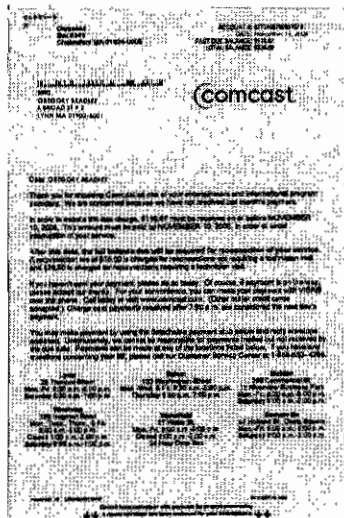
**Gregory Bradley**

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5) Soto\Soto's Gateway Laptop 60GB\D\Documents and Settings\Owner\My Documents\My Pictures\theneww2.bmp

2005 W-2 and EARNINGS SUMMARY

This letter summarizes the information provided to you by the IRS to help you prepare your tax return. It is not a tax return. It is a summary of the information provided to you by the IRS. It is not a tax return. It is a summary of the information provided to you by the IRS.

W-2 **2005**

PRESTARS BAKERY SHOP
165 LEWIS ST
LYNN MA 01902

GREGORY BRADLEY
38 WARDWELL ST
LYNN MA 01902

2005 W-2 and EARNINGS SUMMARY

Wages, Tips, and Other Compensation	Federal Income Tax	State Income Tax	Local Income Tax	Retirement Savings	Health Insurance	Life Insurance	Disability Insurance	Other Insurance
48,100.00	4,200.00	1,200.00	1,200.00	1,200.00	1,200.00	1,200.00	1,200.00	1,200.00

GREGORY BRADLEY
38 WARDWELL ST
LYNN MA 01902

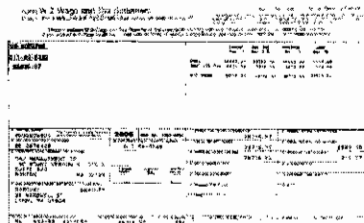
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PARADISE REAL ESTATE

REGULAR PAY

REGULAR PAY	7000.00	7000.00	7000.00	7000.00	7000.00	7000.00	7000.00
REGULAR PAY	7000.00	7000.00	7000.00	7000.00	7000.00	7000.00	7000.00

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9) Soto\Soto's Gateway Laptop 60GB\D\Documents and Settings\Owner\My Documents\H3MLS - Report for MLS # 70426960.htm

10) Soto\Soto's Gateway Laptop 60GB\D\Documents and Settings\Owner\My Documents\My Pictures\NUMB.bmp

	411.04	
-10.00		
-5.20		411.04
-51.38*	30.00	0.75
-87.25	37.36	18.79
-357.94	3.92	130.50
-5.00*	261.64	
	7.30	

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12) Soto\Soto's Gateway Laptop 60GB\D\Documents and Settings\Owner\My Documents\w22.pdf

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